

**MINUTES OF THE
MACON-BIBB MACON FIRE AND POLICE EMPLOYEES' RETIREMENT SYSTEM
MEETING
November 4, 2025 – 9:00 AM**

BOARD MEMBERS PRESENT

Danny Angelo, Chairman
Michael Bittick, Vice Chair / Secretary
Commissioner Raymond Wilder
Commissioner Paul Bronson
Ryan Emory

BOARD MEMBERS ABSENT

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Jon Breth, Mariner
Melissa Touchton, Asst. County Clerk
Christie Brown, Finance
Liz Fabian, Ctr for Collaborative
Journalism
Noah Ring, County Atty Intern
Lionel Doss, Retired MPD
Kale Hodges, ACCG
Kelli Croyle, CBIZ

1. Call to Order

Chair Danny Angelo called the meeting to order at 9:00 a.m.

2. Approval of Agenda

On motion of Board Member Bittick, seconded by Board Member Emory and carried unanimously, the agenda was approved.

3. Approval of Minutes

A October 7, 2025 Minutes

On motion of Board Member Bittick, seconded by Board Member Emory and carried unanimously, the October 7, 2025 Minutes were approved.

4. Approval of Invoices

A Eagle Capital Management LLC - Acct # XXXX930 - \$94,429.64

On motion of Board Member Bittick, seconded by Commissioner Wilder and carried unanimously, the Eagle Capital Management LLC - Acct # XXXX930 - \$94,429.64 was approved for payment.

B Principal Custody Solutions - Invoice # 13770585 - \$9,777.63

On motion of Board Member Emory, seconded by Board Member Bittick and carried unanimously, the Principal Custody Solutions - Invoice # 13770585 - \$9,777.63 was approved for payment.

Commissioner Bronson arrived at the meeting.

5. Human Resources Retirements & Update - no retirements

6. Mariner Presentation

Jon Breth presented the Investment Performance Review ending September 30, 2025 and the Preliminary Performance Update (as of October 30, 2025).

The board took time to review and discuss the document. A copy is on file in the Clerk's Office.

7. ACCG / CBIZ

Kale Hodges (ACCG) presented the contract summary and proposed benefit plan to the Board. A copy is attached and filed in the Clerk's office.

Board Member Emory made a motion to recommend a one-time 3% COLA for retirees to the Commission. The motion was seconded by Commissioner Bronson and passed unanimously.

8. Executive Session

At 10:00 a.m. and on motion by Commissioner Wilder and seconded by Board Member Emory, the board went into Executive Session for "consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. §50-14-2(1)"

At 10:41 a.m. Chair Angelo made a motion to come out of the Executive Session. The motion was seconded by Board Member Bittick and passed unanimously.

Commissioner Bronson made a motion to finalize the date of hire as the start date for retirement calculation. The motion was seconded by Board Member Bittick and passed unanimously.

9. The next meeting will be on December 2, 2025.

10. Adjournment

There being no further business, the meeting was adjourned at 10:45 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission